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Alameda County

**CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION**

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Lisa M. Harris  
Executive Director

**NOTICE OF MEETING AND AGENDA**

**CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION**

**Thursday, June 6, 2002  
2:00 P.M.**

**Office of the State Treasurer  
Jesse Unruh Building  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**OPEN SESSION**

- 1) CALL TO ORDER AND ROLL CALL
- 2) ACTION ITEMS
  - a. Approval of the Minutes from the March 19, 2002 Meeting
  - b. Resolution 02-01: Executive Director Contract Delegation Authority for FY 02/03
  - c. Resolution 02-02: Deferral of Reporting Fee Increase
- 3) BUSINESS ITEMS
  - a. Executive Director's Report
  - b. CDIAC Work Plan 2002-2003
  - c. Update to Commission Members on Action Items from Technical Advisory Committee Meeting of February 12, 2002 and List of TAC Membership
  - d. Update on *Tools to Revitalize California Communities* Workshops
  - e. 2002 Technical Assistance Seminar Schedule
  - f. Presentation on Current Outreach Efforts
  - g. Presentation on Hiring of Consultant to Analyze CDIAC Database
  - h. Outstanding Debt Project Update
  - i. CDIAC Reports Completed March through June 2002
- 4) PUBLIC COMMENT
- 5) ADJOURNMENT

**THERE WILL BE A PUBLIC COMMENT PERIOD AT THE END OF EACH ITEM.**

Note: Agenda items may be taken out of order.

**FOR ADDITIONAL INFORMATION, PLEASE CONTACT:**

Lisa M. Harris, Executive Director at (916) 653-3269

The agenda is also available on CDIAC's website at: [www.treasurer.ca.gov/cdiac](http://www.treasurer.ca.gov/cdiac).

The California Debt and Investment Advisory Commission complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Debt and Investment Advisory Commission at (916) 653-3269 or TDD (916) 654-9922.